

**FORT MONMOUTH ECONOMIC REVITALIZATION PLANNING AUTHORITY
TWENTIETH MEETING OF THE AUTHORITY**

Eatontown Municipal Building, Eatontown, New Jersey 07724

Wednesday, November 28, 2007

7:00 p.m.

PROPOSED AGENDA

- **1 - CALL TO ORDER**
- **2 - OPEN PUBLIC MEETINGS ACT STATEMENT, ROLL CALL AND PLEDGE OF ALLEGIANCE**
- **3 - APPROVAL OF MINUTES**
- **4 - Public Comment regarding Items on the Agenda**
- **5 - DISCUSSION: CHAIR'S REPORT**
- **6 - DISCUSSION: EXECUTIVE DIRECTOR'S REPORT**
- **7 - DISCUSSION: ADVISORY COMMITTEE CHAIR REPORTS**
- **8 - DISCUSSION: NOI UPDATE**
- **9 - ITEM 0711-01: GUIDELINES FOR PUBLIC RECORDING OF AUTHORITY MEETINGS**
- **10 - ITEM 0711-02: APPROVAL OF AUDIT COMMITTEE**
- **11 - ITEM 0711-03: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR SHARED EMERGENCY SERVICES CONSULTANT**
- **12 - ITEM 0711-04: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR EXTENSION TO EXISTING GRANT**
- **13 - ITEM 0711-05: REQUEST FOR U.S. DEPARTMENT OF DEFENSE FUNDS FOR GRANT FOR TIME PERIOD BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2008**
- **14 - ITEM 0711-06: APPROVAL OF BANK ACCOUNT**
- **15 - Public Comments regarding Items not on the Agenda**
- **16 - NEXT MEETING: Currently scheduled for December 19 at the Agriculture [AG] Building, Freehold**
- **17 - ADJOURNMENT**